



## Mayor and Council

Meeting No. 02 - 15

January 12, 2015

7:00 PM

5:30-6:30 - Drop-In with Mayor Newton and Councilmember Julie Palakovich Carr

7:00 pm

1. Convene
2. Pledge of Allegiance
3. Agenda Review

7:10 pm

4. City Manager's Report

7:20 pm

5. Community Forum

*This time is set aside to hear from any community member who wishes to address the Mayor and Council. Citizens are asked to keep their remarks to three minutes. Priority will be given to speakers who have signed up in advance by calling the city Clerk's Office at 240-314-8280 by 4:00 p.m. on the day of the meeting and those who are speaking on an agenda item.*

6. Mayor and Council's Response to Community Forum and Announcements

7. Mayor and Council Reports

7:40 pm

8. Discussion with District 17 State Senator-Elect Cheryl Kagan 

7:55 pm

9. Appointments/Reappointments & Announcement of Boards and Commissions Vacancies 

8:00 pm


10. Presentation - Rockville Chamber of Commerce Quarterly Report 


8:10 pm

11. Presentation - Rockville Economic Development, Inc. Quarterly Report 

8:20 pm

12. Consent Agenda


**A. Award of a Rider Contract for the Retrofit of the Broome Athletic Field Lights to MUSCO Sports Lighting, Inc. in the Amount of \$182,512** 

**B. Award of a Time and Materials Rider Contract Extension to AAA Complete Building Service, Inc. T/A Complete Building Services for Time and Materials HVAC Services in the Aggregate Amount of \$1,080,000 for a Period of Three (3) Years** 


**C. Authorization to File a Text Amendment to the Zoning Ordinance to Revise the Authorization To File Step for Historic District (HD) Zoning Map Amendments (Mayor and Council of Rockville, applicant)** 

**D. Approval of Minutes** 


**8:25 pm**

**13. Presentation - Swim and Fitness Center Facility Audit Assessment and Recommendations for Enhancements** 

**9:25 pm**

**14. Introduction of an Ordinance to Amend Chapter 3 of the Rockville City Code entitled "Animal Control" so as to Require the Licensing of Cats and Ferrets; Create New Requirements for Tethering and Sheltering Animals; Establish a Trap/Neuter/Return Program for Feral Cats; Allow Certain Livestock (Chickens and Goats) under Certain Conditions; to Revise and Update Certain Definitions; and to Make Certain Other Amendments to Chapter 3** 

**9:55 pm**

**15. Review and Comment - Mayor and Council Action Report** 

**16. Review and Comment - Future Agendas** 

**17. Old/New Business**

**10:10 pm**

**18. Adjournment**

**NOTE:** Times given for agenda items are estimates only. Matters may be considered at times other than those indicated. Please check the upcoming Mayor and Council calendar listed after this evening's agenda for future meeting and Drop-in information, including Community' Forum.

THERE WILL BE A COMMUNITY FORUM AT EVERY MEETING, UNLESS OTHERWISE INDICATED. When listed, Drop-in will be held in the Council offices from 5:30 pm to 6:30 pm. All meetings are on Monday evenings unless otherwise indicated. Worksessions in City Hall will be televised.

Please check with the City Clerk's office at 240-314-8280 for any further information.

Any person who requires assistance in order to attend this meeting should call the ADA Coordinator at 240-314-8100.